

School District of Shiocton Board of Education

Meeting of October 7, 2019

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kelly Thiel, Bob Brownson, Kim Griesbach, and Linda Titel.</p>
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
Agenda	Motion by Mr. Bellin with a second by Mr. Gomm to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the Regular September 23, 2019 meeting as presented. Motion carried.</p> <p>Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Annual Meeting on September 23, 2019 as presented. Motion carried.</p>
Presentation	Mrs. Kelly Thiel - Summer Learning
Public Comment	None
Reports	<p>Safety Committee - Mr. Birch Elementary School - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action to hire Melanie Herb, SCCC Assistant Teacher. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Melanie Herb. Motion carried.</p> <p>Discuss and Take Action to hire Anna Meulemans, SCCC Assistant Teacher. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Anna Meulemans. Motion carried.</p>

Old Business	Update on letter to WASB regarding Native American mascot
WASB Opportunities	WASB Webinars WASB Workshops
Upcoming Events	<ul style="list-style-type: none"> • No School on October 8; Professional Development Day • S.P.I.C.E. Book Fair on Friday October 11 through Friday October 18, LMC. • Parent/Teacher conferences on Monday, October 14, 4:15-8:00PM • Board Retreat on Wednesday, October 16 at 6:00PM Bovina Town Hall • Parent Teacher conferences on Thursday, October 17, 4:15-8:00PM • Ending the Silence • Fall Choral Concert on Monday, October 21st at 7:00PM • Regional WASB meeting on October 30 at Bridgewood in Neenah • Shiocton Fitness Center Anniversary on Saturday, November 9 at 10:00AM
Board Comment	None
Closed Session	<p>Motion by Mr. Birch with a second by Mr. Bellin to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(f) and 120.13(1)(c) to review minutes from the September 9, 2019 Special Board meeting which was held for the purpose of considering the personal histories and disciplinary data of specific persons AND pursuant to Wis. Statutes 19.85(1)(f) for the purpose of considering the financial, social, or personal histories of specific persons. Motion Carried on a roll call vote.(7-0)</p> <p>Motion by Mrs. Warning with a second by Mr. Pluger for approve the amended minutes of the September 9 Special Meeting. Motion carried on a roll call vote (6-0, one abstention).</p>
Open Session	Motion by Mrs. Hofacker with a second by Mr. Bellin to reconvene to Open Session. Motion carried.
Action Items	None taken in Open Session.
Notice of Next Meeting Date/Time	Monday, October 21 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Warning to adjourn the meeting at 7:33PM. Motion carried.

School Board Clerk